



## **AGENDA**

### **Regular Meeting**

### **City Council**

**Tuesday, August 26, 2014**

**6:00 P.M., City Hall**

**4000 Galleria Parkway**

**Bee Cave, Texas 78738-3104**

THE CITY OF BEE CAVE COUNCIL MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT KAYLYNN HOLLOWAY AT 767-6641 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

1. Call meeting to order

2. Roll Call

3. Pledge of Allegiance

4. Citizen Comments

This is an opportunity for citizens to address the City Council concerning an issue of community interest that is not on the agenda. Comments on the agenda items must be made when the agenda item comes before the Council. The Mayor may place a time limit on all comments. Any deliberation of the issue is limited to a proposal to place it on the agenda for a later meeting.

5. Consent Agenda.

All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public view.

A. Consider approval of minutes of the Regular meeting conducted on August 12, 2014.

B. Consider approval of the monthly financial and investment reports. (July).

6. Discuss and consider action on a Replat for the Shops at the Galleria covering Block A, Lots 2, 8, and 9; Block B, Lots 1, 2, 3, and 4; and Block C, Lot 1 as recorded in document number 200600169 of the official public records of Travis County, Texas and Block A, Lot

6A, as recorded in document number 200800082 of the official public records, Travis County, Texas.

7. Public hearing, discussion, and possible action on Ordinance No. 208 to amend the Future Land Use Map of Section 8 of the comprehensive plan that would re-designate Lots 1,2, 3, and 4 of the Lloyd Smith Subdivision, as recorded in Vol. 97, Page 210 of the Official Public Records of Travis County, Texas from Mixed-Use and Right-of-Way to Retail. The referenced properties are on Highway 71 East, generally east of Uplands Ridge Drive.
8. Public hearing, discussion and possible action on Ordinance No. 209 to amend the zoning for the following:
  - From Mixed-use to Retail for Lot 4, Lloyd Smith Subdivision, as recorded in Vol. 97, Page 210 of the Official Public Records of Travis County, Texas.
  - From Agricultural District to Retail for Lots 1, 2, and 3, Lloyd Smith Subdivision, as recorded in Vol. 97, Page 210 of the Official Public Records of Travis County, Texas.
  - From Agricultural District to Public for 44 acres of land situated in the James G. Swisher Survey No. 152, the Stephen S. Jarboe Survey No. 498 and the D. Bohls Survey No. 905, in Travis County, Texas. Said 44 acres is generally located north of Highway 71 and east of the Uplands Subdivision. The land is Nature Conservancy land.
  - From Agricultural District to Single-Family Rural Residential for 3.30 acres of land, recorded in Volume 13325, Page 2020 of the Real Property Records of Travis County, Texas.
9. Discuss and consider action on Site and NPS plan for the Park at Bee Cave located at the northwest corner of RR 620 South and SH-71.
10. Discuss and consider action on a renewal of Inter-local Agreement for Public Health Services between the City of Austin and City of Bee Cave.
11. Discuss and consider action on Resolution No. 2014-03, a Resolution adopting a financial investment policy; adopting investment strategies; designating qualified brokers; and designating investment officers.
12. Discuss and consider action on Ordinance No. 210 creating a Parks and Open Space Advisory Board for the City of Bee Cave.
13. Discuss and consider action on a preliminary budget forecast of revenue and expense for the FY 2014-15.
14. Discuss and consider action on voting for members to serve on the Texas Municipal League Intergovernmental Risk Pool Board of Trustees.

15. Discuss and consider action on voting for a member to serve on the TML MultiState Intergovernmental Employee Benefits Pool Board of Trustees – TML Region 10.
16. Discuss and consider action on the new City Manager recruitment and selection process including appointment of an Interim City Manager.
17. Close Regular Meeting
18. Open Executive Session. Executive session in accordance with the Texas Government Code, Section 551.072 Deliberation regarding Real Property; Section 551.074 – Personnel; and Section 551.071 - Consultation with Attorney in which the Attorney has a duty to the City under the Texas Disciplinary Rules of Professional Conduct that clearly conflicts with the provisions of the Open Meetings Law. The Council may adjourn into the Conference Room for the executive session.
  - A. Consultation with attorney regarding CCNG/Spanish Oaks Development Agreement.
  - B. Deliberation regarding acquisition of real property for municipal purposes.
  - C. Consultation with attorney regarding land uses associated with Summit 56.
  - D. Consultation with attorney regarding the Participation Agreement with West Travis County MUD #5 and Hays County on the creation of the West Travis County Public Utility Agency.
  - E. Consultation with Attorney regarding proposed legislation regarding the West Travis County Public Utility Agency.
  - F. Personnel – to deliberate the appointment, employment, evaluation, reassignment, or duties of a public officer or employee. (City Manager)
19. Close Executive Session.
20. Open Regular Meeting.
21. Consider action, if any, on Executive Session.
22. Adjournment.

**The Council may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Council must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.**

I certify that the above notice of meeting was posted at Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas, on the \_\_\_\_\_ day of August, 2014 at \_\_\_\_\_ P.M.

(Seal)

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Kaylynn Holloway, City Secretary